

TOWN MEETING

Wednesday, October 16, 2019

8:00 pm

Municipal Building

Agenda

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Consent Agenda
 - a. Approval of Minutes from (October 7, 2019 and Public Annexation Hearing)
- VII. Legislation
 - a. **61-19 Resolution** to amend and ratify Resolution 52-19 by adjusting the contract bid amount to award a contract to Fort Myer Construction Corporation of the construction of a Sidewalk along North Huron Drive
 - b. **62-19 Resolution** of the Mayor and Council of the Town of forest Heights Establishing the Placement of the Traffic Control devices along Shawnee and Sachem Drive in the Town Forest Heights
 - c. **63-19 Resolution** to purchase a 2016 fully equipped Dodge Charger pursuit from Brooking Industries, Inc and to purchase one used Noptic Camera from Ms. Martin Enterprises Inc.
 - d. **64-19 Fiscal Year 2019 Budget Amendment.**
 - e. **65-19 Fiscal Year 2020 Budget Amendment.**
- VIII. **Ordinance No. 05-19** An Ordinance Of The Mayor and Council of The Town of Forest Heights, Maryland Revising Article 13 (Nuisances, Morals and Conduct) of The Town Ordinance Code, by Changing, Adopting, Amending, or Re-Adopting Certain Provisions of said Article Including Adopting Revised Section 13.10 having a New Catch Phrase (Pre-Authorization of Police and Code Enforcement Officers To Enforce Trespass Statutes On Private Property) To Authorize The same; and by Amending and Readopting the Prior Section 13.10 as New Section 13.11 (Violations and Penalties) to Provide Alternative Enforcement of same as a Municipal Infraction, and Generally Relating to Nuisances, Morals and Conduct of Persons Located within the Town of Forest Heights. Motion by CM Kennedy II, Seconded by CM Washington to waive the full reading; all in favor. First Reading October 7, 2019.
- IX. Public Period (limit 2 minutes)
- X. New Business
- XI. Closed Session
- XII. Adjournment